

**Town of Thompson's Station  
Utility Board  
Meeting Minutes  
October 19, 2022, 6:00 p.m.**

**Call to Order:**

Utility Board Members and staff attending the meeting were: Chairman Jeff Risden, Alderman Brian Stover, Utility Board Members Skip Beasley, Charles Stark, Finance Director Steve Banks, Wastewater Operator Kenny Bond, and Town Attorney Kirk Vandivort. Board Members Bruce Difrancisco, and Joshua Mayo, Town Administrator Ken McLawhon and Town Clerk Regina Fowler were absent.

**Minutes:**

1. **Consideration of the Minutes of the July 20, 2022, regular meeting:**

Mr. Skip Beasley made a motion to approve the July 20, 2022, regular meeting minutes. The motion was seconded by Brian Stover and carried 4 yay 0 nay.

2. **System Operator's Update – Kenny Bond:**

Nothing new, cell one is approximately 18" below the top of the aerators. We should be in good shape for the rainy season. Effluent has gone down quite a bit. The new drip fields are going well, we have had a few small repairs.

3. **Regional Wastewater Plant NPDES Permit Scope and Next Steps – Matthew Johnson:**

In discussions with TDEC a potential surface water discharge permit was discussed. The use of two water sheds, West Harpeth & Duck River were discussed, potentially utilizing the West Harpeth due to infrastructure already being in place and subsequently being adjacent to the West Harpeth Water Shed. Before a permit application, TDEC encouraged the Town to work with their modeler's, study and understand the model and assumptions and review data to include the permit limits to be included in the permit application hopefully unifying TDEC and the Town to be in agreement. Once that step has been completed, the permit application would follow. Should the Town agree with this route Barge would provide an agreement (to go before BOMA) as to the scope of the first few tasks and define the permit limits. The modeling is to determine impact to W. Harpeth due to the amount of waste that would be discharged into the water. This would not necessarily do away with our drip fields. TDEC encouraged utilizing them to eliminate as much water from them prior to waste release into the West Harpeth. This would be a hybrid system. Mr. Skip Beasley made a motion to approve a recommendation to BOMA to approve a contract with Barge Design to pursue modeling with TDEC for direct discharge. Mr. Charles Stark seconded the motion and it passed 5 yay 0 nay.

4. **Consider Pump & Haul Request for (Map 144, Parcel 080.00) 1900 Lewisburg Pike, Franklin, TN. 37064:**

Attachments:

Letter of Request

Response to Questions

This item will be brought back before the Utility Board at the November 16, 2022, meeting with an MOU for perusal.

5. **Barge Design Updates-Matthew Johnson:**

a. **Bridgemoor I & I Update:**

- Construction is complete and project closeout is in progress

b. **Regional Plant Project Update:**

- A facilities plan amendment detailing the capacity expansion was submitted to SRF
- Subsequently, the facilities plan amendment was reviewed, and a FNSI amendment was issued on October 18, 2022
- Executed loan documents were approved by SRF
- ARP Grant application is near completion
- A design review meeting was held with Town staff on September 1, 2022
- Comments received from Town staff were incorporated into the plans and specifications
- The updated plans and specs have been submitted to TDEC and are under review
- Upon approval of the P&S, project can be advertised for bid

c. **Highway 31 Pump Station and Force Main Update:**

- Church leadership is ok with location of pump station
- The land acquisition documents are being prepared
- Meeting was held with the developer to review some changes to the construction drawings

d. **Collection System Plan:**

- Reviewed existing planning documents
- Meeting conducted with Town staff to review service area and potential areas for system expansion
- Identifying and scoping capital improvement projects to serve identified areas from meeting

e. **Capacity Reservations Update:**

ID	Name	Requested Load (gallons per day)	BOMA Approval	Officially Reserved (gallons per day)
1	Reliford Home	250	X	250
2A	Tollgate Village - Sec. 18B	78,000	X	78,000
3	Moon Property	47,500	X	47,500

Utility Board – Minutes of the Meeting  
October 19, 2022

Page 3

4	Tollgate Village - Sec. 16B	17,250	X	17,250
5	Parsons Valley	88,250	X	88,250
6	Reliford Home - Pantall Rd	250	X	250
9	Twice Daily	3,000		
10	A1 Home Builders, Inc	3,000		
11	Anson Property	500	X	500
12	Street Scaping	500	X	500
13	2752 Critz Lane	1,500		
14A	4561 Columbia Pike	17,800	X	17,800
16	Connection Hill Church	1,600	X	1,600
19	1705 School St	250	X	250
22	West Harpeth	83,750		
23	Park at TS	93,865	X	93,865
24	995 Elliston Way	8,254		
Total		461,519		346,015

**Adjourn**

There being no further business, the meeting adjourned at 6:43 p.m.

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**Chairman, Jeff Riden**